

HAMILTON COUNTY BOARD OF COMMISSIONERS
JULY 9, 2007

The Hamilton County Board of Commissioners met on Monday, July 9, 2007 in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. The commissioners met in Executive Session at 1:15 p.m. in Conference Room 1A. President Dillinger called the public meeting to order at 1:47 p.m. and declared a quorum present of Commissioner Christine Altman, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt. The Pledge of Allegiance was recited.

Approval of Minutes

Holt motioned to approve the minutes of June 22, 2007 and June 25, 2007. Altman seconded. Motion carried unanimously.

Executive Session Memoranda

Holt motioned to approve the Executive Session Memoranda of July 9, 2007. Altman seconded. Motion carried unanimously.

Highway Business [1:48:24]

Acceptance of Bonds/Letters of Credit – Highway Department

Mr. Joel Thurman requested acceptance of Bond HCHD #B-07-0021 – Travelers Casualty and Surety Company Performance and Payment Bond issued on behalf of Grady Brothers I the sum of \$233,000 for Resurface Contract 07-1 to expire June 12, 2009. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Official Actions

Countrywood Subdivision Regulatory Signs

Thurman requested approval of an official action to install regulatory signs in the Countrywood Subdivision in Noblesville Township. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Acceptance of Public Right of Way

Holy Trinity Church

Thurman requested acceptance of public right of way from Holy Trinity Church, 106th Street and Shelborne Road. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Resolution 07-09-07-01 – Declaring Excess Property

Thurman requested approval of Resolution 07-09-07-01, A Resolution of the Board of Commissioners of Hamilton County Declaring Excess Property on Olio Road and 117th Street. Bids will be opened August 13, 2007. Holt motioned to approve. Altman seconded. Altman stated we are reissuing the resolution to sell this property and council has previously approved the resolution. Motion carried unanimously.

Request to Advertise

Contract Resurface 07-2, Various Road in Jackson and White River Townships

Thurman requested permission to advertise for Contract Resurface 07-2, various roads in Jackson and White River Townships. Bids will be opened on August 13, 2007. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Bridges Insurance Coverage

Mr. Brad Davis distributed a list of major bridges for submittal to the insurance carrier.

Highway Meeting Cancellation

Davis stated he does not have anything for the July 27 highway meeting and requested cancellation of the meeting. Altman motioned to eliminate the highway meeting of July 27, 2007. Dillinger seconded. Motion carried unanimously.

Commissioner Committee Reports

Contract Administrator Job Description (Draft)

Altman stated she has a couple of changes on the draft of the Contract Administrator job description and will forward it with changes to Sheena Randall.

Workforce Development Regional Elected Officials Agreement

Altman stated Workforce Development has requested signatures on the Regional Elected Officials Agreement. The agreement calls for a minimum of two (2) meetings per year; it provides that we would elect one representative from the commissioners to act. Altman has been appointed to be the representative from Hamilton County. There was a consensus to appoint the commissioner from Madison County. Altman asked permission to execute the agreement. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Attorney [1:56:10]

Superior Boat Dock Lease

Mr. Michael Howard requested approval of a lease contract with Superior Dock Company, d.b.a. Abaco Dock & Lift Company for lease of buildings at the 4-H Fairgrounds. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Noblesville Township Assessor's Building Lease

Howard requested approval of the Indiana Commercial Lease Agreement with J & S Property Leasing, LLC for lease of property for the Noblesville Township Assessor. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Vectren Utility Relocation Agreement for Riverwalk

Howard stated he has reviewed the agreement with Vectren for utility relocation to accommodate the Riverwalk. Howard stated the agreement states it is between Vectren and the County of Noblesville; Howard asked who is paying for the relocation? Dillinger stated the Riverwalk Committee is going before the council for an additional appropriation; they are \$400,000 short for the first phase. Dillinger stated most of the first phase is what the commissioners have discussed doing for moving employees from the south parking lot to the Judicial Center; Riverwalk is at a standstill. Altman asked if they were that far off of their estimates? Dillinger stated one of the issues was that Al Patterson (Hamilton County Parks and Recreation) had told them that one of the county highway engineers could do the instruction inspection, which last six (6) months. Dillinger has told the committee that it will not happen. They left out 15% for construction inspection. Holt and Altman asked why would we not do that? Dillinger stated that would take one of our highway engineers from the department for six (6) months. He has to be on site constantly because it is a federal aid project. Altman asked if it has to be a P.E.? Davis stated he has to be certified. Altman asked if we pick up the tab for the shortage is it cheaper to use the highway staff and are they available? Dillinger stated it is estimated to cost \$160,000. Davis stated he has spoken with someone from INDOT and they think additional funds could be added on to the project for construction inspection because they know it is a requirement of a federal aid project. Dillinger stated one of the reasons for the increase is the increase of gas prices and materials. Altman asked if

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we have spoken with Noblesville to see if they could come up with additional monies? Dillinger stated they have not, but Noblesville is going to have to come to the plate on the north side. Holt asked if there was something in the media that this is happening nationwide and there was an opportunity to go back and ask for a reevaluation of the federal money based on the amount of time that has gone by because Congress delayed on moving forward with the requests. Holt asked if we should speak with Jan Powell if this is possible. Dillinger stated this project is scheduled to bid August 13. Dillinger stated Steve Schwartz asked him to talk with the architects because the project was not moving forward. Altman asked if it would be appropriate at our level to make a determination that we should move forward because of the value to the county and move forward with the request for the additional appropriation. Dillinger stated they are asking for the commissioners to give permission to agree to move the utilities. Howard asked if there is money? Dillinger stated there is money, not enough for the entire project. Dillinger stated they can't do just part of the project, they have to have enough money to complete all of Phase 1. Howard suggested tabling the agreement until the council decides on the appropriation. Howard stated we have an issue bigger than Riverwalk; we have employees crossing SR 32 everyday. Dillinger stated years ago he and Steve (Holt) tried to get the utilities moved for a crossing for the employees; we backed off of it when Riverwalk became involved and it appeared they were going to put money in that area. It is still a deal for the county. Altman asked if there is consensus on this level that we move ahead and get Phase 1 completed? Holt stated yes we do. Altman stated that needs to be the message to council; it is for the safety of the employees. Dillinger recommended approving the agreement pending council funding. Altman stated pending appropriate funding. Howard recommended waiting until the next meeting so the name on the contract can be corrected. Holt asked if there is consensus to ask Brad (Davis) to follow up with the State regarding the additional funding for the engineering, and if not, access his workload and see what the feasibility of staffing that position would be? Davis stated there are two (2) individuals certified; one was just promoted and one inspector. Dillinger asked if those are people the highway department could do without for six (6) months? Davis stated no, he does not think so. Altman asked how long does it take to certify someone or cross-train a position; our own staff would be less expensive than \$160,000. Davis stated construction inspection is 80% reimbursable. Howard stated there is a cap, it is not the 80% that is the problem it is the 80% up to "X" and "X" is 50% because the numbers are so small. Holt motioned to have Davis bring us a feasibility report at the next meeting. Altman seconded. Motion carried unanimously. Altman motioned to support the request for funding from council for an employee, and a public safety standpoint. Holt seconded. Motion carried unanimously.

Bid Opening [2:07:52]

Small Structure #13006, 104th Street over Anderson Ditch

Howard opened the bids for Small Structure #13006, 104th Street over Anderson Ditch in Fall Creek Township. Form 96, Non-Collusion Affidavit, Bid Bond, Financial Statement, and Acknowledgment of three (3) addendums were included unless otherwise specified. 1) American Contracting - \$548,425.60. 2) Calumet Asphalt - \$403,925.40. 3) Duncan Robertson - \$368,682.73. 4) Erber & Milligan Construction - \$386,657.40. 5) George R. Harvey & Sons - \$421,560.30. 6) Harco Asphalt Paving - \$608,637.40. Howard referred the bids to the highway department for review and recommendation later in today's meeting. Altman so moved. Holt seconded. Motion carried unanimously.

IRU Interlocal Agreement with Fishers

Ms. BJ Casali requested approval of the IRU Interlocal Agreement with Fishers for fiber link to the Town of Fishers for the fire station and Fall Creek Township Assessor's office on Brookschool Road. The agreement states that we will cost share the maintenance. Altman stated she is confused on who is who; it shows Fishers as the provider. Casali stated Fishers put the conduit in and we are sharing the cost of the fiber. Altman stated that is not the tone of this agreement. Altman motioned to table for further review. Holt seconded. Motion carried unanimously.

NetTech Purchase Order

Casali requested approval of a Purchase Order with NetTech for setup, program, and installation of the new phone system in the amount of \$19,030. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Casali stated the other purchase order is with NetTech in the amount of \$2,400 for installation services on a switch. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Travel Requests – ISSD

Casali stated Jason LeMasters has been invited to present at the Computronix Conference on the health department's use of Posse for food inspections. Jason receives a reduced rate because he is a presenter. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Casali requested approval of Larry Stout attending the URISA Conference in Washington, D.C. He has applied for an award for Distributive Processing of 911 Addressing data for the Sheriff's office, Carmel, Fishers, and Noblesville all have the ability to update the addressing in the database. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Microsoft Volume Licensing Agreement

Casali requested approval of the Microsoft Volume Licensing Agreement stating we are applying for the discount. There are no costs involved. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Altman asked Casali if she has spoken with the Polis Center, they are offering a basic ARCH training, and see if they would customize classes for us? Casali stated they have done that in the past with an ARCH trainer that lives in Hamilton County and gives us a discounted rate. The classes are held in our training room and we do offer them to other entities. The advantage is that it is concise and compacted into one (1) week as opposed to actual classes at IUPUI.

Hepatitis B Vaccination Policy [2:23:34]

Mr. Ross Klippel stated he has discussed with Commissioner Dillinger a more aggressive Hepatitis B vaccination policy. Klippel stated when he first started as Safety Risk Manager there were many current employees who had not received Hepatitis B vaccinations. He has been working with the health department and providing training for the county departments. Things are going smoother, but there are still some people not getting the vaccinations. Klippel would like to make it mandatory or they can not work. Dillinger stated they have discussed not giving the option of having the vaccination; if they can not receive it due to a medical reason or religious reason it could be postponed or made an exception. Even if they sign off that they have declined it might exclude workers comp from paying if there was a problem; it will not exclude our health insurance from paying if they had a problem. It could cost our health insurance immensely. Altman asked if we could make it a condition of the job description? Howard recommended that Ross work with the Sheena (Randall) and the appropriate department heads to amend the job descriptions and it is a condition of employment which could result in job termination. Dillinger stated we want to give

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our current employees who have not responded or declined a reasonable amount of time to get the vaccination or they will be terminated. Holt asked if that is a handbook amendment? Howard stated no, but it is a job description amendment. Howard would like Klippel to come back with position descriptions and a list of the positions for the commissioners to sign-off on the record. Holt asked if the handbook states that if the job description is changed that you may be subject to termination if you don't meet the qualifications of the job description? Howard will review the handbook. Dillinger stated we need a motion to direct Ross, Sheena, and department heads to incorporate it in as a condition of employment and once that is approved to give 30 or 45 days to existing employees that are identified as "at risk" employees to get the vaccination or be terminated. Altman stated she did not hear an exception for religion. Dillinger stated we have to put that exception in. Holt and Altman stated they don't think so. Howard stated medical excuse is not to deny, it is to defer. If someone wants to defer it for an existing pregnancy or medical condition then when it is over they do it or else. Howard stated a new hire shall before they start work. Altman motioned to approve as described with the only exception being a deferral for existing employees due to medical reasons with a time limit. Klippel clarified or if they have received it and can provide documentation that they have received the vaccination. Altman agreed. Holt seconded. Motion carried unanimously.

Relocation of Safety Risk Office

Dillinger stated the proposal is to move Weights and Measures to the EMA Building and move the Safety Risk Manager to the Judicial Center. Dillinger asked Klippel how much privacy do you need? Klippel stated not much. Dillinger stated they believe they could reconfigure the larger room in Human Resources to move Klippel into or we could use the conference room. Holt stated he thinks the best suggestion would be in Human Resources. The DLGF (Department of Local Government Finance) person would be located where Weights and Measures are currently. Mr. Fred Swift will bring a proposal to the commissioners at their next meeting for a office layout for Safety Risk.

Soil and Water 2008 Budget

Mr. John South requested approval of the proposed 2008 Hamilton County Soil and Water budget. South stated the Soil and Water office space rent is going to increase to \$20,000. Some of the federal partners they lease from will be consolidating and moving their offices to Lebanon or Tipton and their current office space will be too large for what they need. Holt asked what month do they think that will happen? South stated there are public hearings in August; the earliest the move would take place is October 1. Holt asked if we have a written lease with FFSA (Federal Farm Security Agency)? South stated no. Holt asked if we have a written lease with the landlord? South stated they do not. Holt asked if South knows the terms of FFSA's lease, can they break it? South stated he believes they can.

Holt asked if they think they can? South stated he believes so. South stated he thinks eventually they will close the office. Holt asked where are the salaries listed in the budget? South stated salaries are not included in the income and expense account. All salaries come through the county payroll system. The expense and income report is for the funds that come into the soil and water conservation district. This includes the county's grant to the district, state funds, and some grants. It does not include salaries. They have funds they use for office program use and then the county salaries fund. Holt asked what is the total salary fund to your budget? South stated \$158,211 is full time salaries and \$19,000 for part time. Holt asked what is the total county contribution to your budget? Altman stated \$197,970 and that does not include health insurance or anything else. Straight salary is \$174,774. Dillinger stated those salaries should come before this board before they go to council. South stated he understands. Holt stated the total budget is \$197,970 plus benefits, plus the \$182,000 that you receive from other sources? Holt stated on page one you have receipts of \$182,195.39 without county money? South stated that is correct. Holt stated there is not a sheet that shows your total budget? South stated that is correct. Holt asked if the vehicles are federal? South stated no, they have one county owned vehicle. The funds for motor vehicle and maintenance takes care of the gas and maintenance. Holt asked what about insurance? South stated that is included in the county commissioner's budget. Holt asked if there are other items other than health or retirement through the county? South stated correct. Holt stated you have all those things for personnel, is there anything else? South stated no, not that he is aware of. Holt asked if the contents are on a county policy? South stated no, they are not. Holt asked if you carry an insurance policy? South stated at this point no, the Soil and Water Conservation Board felt that with the equipment we have we would be self insured. Holt asked what about Directors and Officers coverage? South stated yes, through the State. Altman asked if you have three (3) full time people? South stated correct. Altman stated the rental space is over 3,000 square feet, which seems huge. South stated it is, the space is not just for us, they are co-located with two (2) other federal organizations that occupy the same space. Altman stated your obligation of the \$44,000 is \$20,000? South stated that is correct. Holt stated you are roughly half of the space? South stated yes, it is figured by number of employees and the amount of space we have. Dillinger asked who are the other federal agencies? South stated Federal Farm Security Agency and National Resource Conservation Service (NRCS). The FFSA has three (3) employees and NRCS has one (1) employee. Holt motioned to approve the budget, because it has to be sent to the county council, and then we should investigate the office space situation. It sounds as if you will be homeless in October. South stated that would be the earliest. Holt asked what is your actual need for square footage? South stated 1,200' to 1,500'. Holt asked that Fred (Swift) work with John (South) and bring back recommendations to the commissioners. Altman seconded. Motion carried unanimously.

Dillinger recessed the commissioners meeting. [2:47:02]

Dillinger reconvened the commissioners meeting. [2:49:11]

Dillinger called a break in the meeting.

Dillinger called the meeting back to order. [3:03:15]

Insurance

Altman asked Dillinger if there are limits set on the insurance coverage, such as limited liability on our buildings? This is all she needs to know to make sure we have adequate coverage on the visitor's bureau building. Howard stated for the purposes of liability it is equal to the Tort Claim and we usually put another \$1 million or \$3 million umbrella on top of all of that. Altman stated we have an umbrella policy, what is the current Tort Claim? Howard stated \$500,000 this year and next year it goes to \$700,000 per person; per incident is \$2 million. Dillinger stated it would help if they would have their coverage through the county's carrier. Altman stated the Visitor's Bureau are looking for another agent. Dillinger stated they should talk with Walker & Associates. Dillinger stated we have encouraged 4-H and all of the other ancillary places use them because it makes tracking it much easier.

Ordinance 07-09-07-A - Amended Hamilton County Thoroughfare Plan [3:06:24]

Holt motioned to take the amended Hamilton County Thoroughfare Plan off the table. Altman seconded. Motion carried unanimously. Mr. Chuck Kiphart stated Altman had received some questions from a citizen regarding the amended thoroughfare plan. Davis stated he has spoken with that person and she is fine with us moving forward

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with the plan; she wanted to bring those items to our attention. Three (3) of the items on her list of four (4) are items that she should go back to the source document and get that amended before we would move forward with amending the thoroughfare plan. She did not know if the MPO's pedestrian plan was big enough to bother with but he gave her names she can forward her concerns to. The other was with on the HCAT plan's designation of 106th Street pathways. There is one item that we could accommodate which is the 146th and River Road area; there is new development and she thought it should be designated a "mixed use" area. Altman motioned to adopt the thoroughfare plan. Holt seconded. Motion carried unanimously.

Unsafe Home – McPherson

Kiphart stated the dilapidated home on McPherson has been secured. There are some aesthetics such as caulking and overhangs that have not been done yet. All of the doors have locks; there is no way to get into the house. They have fixed the storm door. Altman confirmed with Kiphart that our jurisdiction is unsafe, correct? Kiphart stated yes. Altman asked that we have met our jurisdictional requirements? Kiphart stated yes, it has been appropriately secured from entry, the yard has been mowed, the trash has been hauled away, 90% of the poison ivy has been taken care of, and the thistles have all been cut down. Holt asked Kiphart to send a letter stating that the commissioners have no further issues. Howard recommended copying the letter to Carmel Planning. Holt so moved. Altman seconded. Motion carried unanimously.

Plan Commission Vehicle

Kiphart stated the 1998 truck the plan commission has had since they started their office has died. The transmission has gone out and it will cost \$2,800 for replacement and another \$2,000 worth of work needs to be done on the truck. The truck is so old it is not worth getting fixed. He has requested a new truck in 2008. Alternatives are that they have a 2002 Lumina that has 26,000 miles; it is not a heavy duty vehicle and it does not have 4-wheel drive. Over the long time driving to construction sites will not be good for that vehicle. We can have the car checked more frequently to make it last longer. Kiphart requested moving the purchase of the new truck to this year. Altman stated until we decide what we are doing with Cicero she does not want to make the capital investment and he should keep using the Lumina. Dillinger asked if he did not have Cicero would you still need the truck? Kiphart stated that gets down to staffing and how many building inspectors we would have. Holt asked if the Lumina is on the road daily now? Kiphart stated no. Holt stated he concurs with Christine. Altman stated we need to figure out what we are doing and then we will make a decision on a vehicle at that point. Kiphart stated he has spoken with the President of the Cicero Council and has been sending budget information so they can plan.

Buildings and Grounds Purchase Order Approval

Mr. Scott Warner in the current Jail project one of the items they want to take care of is the automatic flush controls for all of the penal fixtures in the building. We originally thought we could do it as a maintenance item, the original manufacturer wanted over \$150,000 because the system is obsolete. The project was rolled into the jail project, there were budget concerns for the project so the money for the electronic flush controls was pulled out of the jail project budget. Warner stated they still want to have that work done. Integrator.com is the company that would do that and they can do it for far less than the original manufacturer can. They will be integrating in with the new touch screen controls and new security system that is happening in Phase 1 and part of Phase 2. Warner requested permission to authorize the purchase order for \$60,000 now so they can proceed with the engineering while the other work is going on. They have promised that we would not be billed until January and he has included the \$60,000 in the 2008 to cover the cost. There is enough money now, if needed, to cover the \$60,000. Altman asked if we currently have an appropriation to cover it in 2007 if we had to? Warner stated yes. Howard asked if it would be the intent if the bids are favorable it could be purchased out of that budget. In the long run as we look at sewer tap on fees and water bills it would be advantageous to have calculations on proposed water savings. Altman motioned to approve. Holt seconded. Motion carried unanimously.

South Parking Lot

Warner requested direction on the design intent for the south parking lot. There is usable space that could be converted to parking until a master plan is designed. Holt stated he thought we gave you that direction a couple of weeks ago when we reflected on depositions. Holt stated there is space there that we are not taking advantage of. Warner stated we are wasting space where the Red Cross building was. Dillinger asked if there is some drainage issues there? Warner stated yes and some lighting issues. Warner stated we can finish out that corner and maybe take out what has been put in and get final parking or we can put some pavement in for now and cut some grade down where the house was until we come up with a master plan for that area. Holt stated he thought we agreed to piece meal it, put some more paving in, get rid of those lanes where the Red Cross was where you can't park and then on the Nanz property putting stone down so you could utilize it. Holt so moved. Altman seconded. Warner clarified that you are recommending where we put paving in last year to go back in and cut down some of the grade and re-work that as well? Holt stated he could not tell what Warner is attempting to accomplish with those lanes. You have paved a spot, then you have a travel lane in to it and out of it. Warner stated that is to keep traffic flowing, until we have contiguous paving it is difficult to get the traffic through there. Holt asked Davis to look at it and bring a recommendation to the next meeting for an inexpensive way to utilize the space until we get a final fix. Warner stated to do it right we may have to take out some of the work we did last year. We need to consider the drainage, lighting, and maximizing the parking. We thought one of the highway engineers look at the whole thing and what it would take to finalize that whole area. Holt asked if that request of highway cover it for you or does it miss the mark? Warner stated he thinks it misses the mark; you are talking about putting stone where the house was. Holt stated no, the last thing suggested was to have highway look at it with you and bring us a recommendation at the next meeting. Warner stated that is fine. Altman asked if Holt is amending his motion? Holt stated he thought that was his motion and then Scott continued to advocate that we needed to do something and he thought he was advocating against his motion and there was something else that needed to take place. Altman stated she thinks he was advocating not putting stone down until we studied the whole thing. Howard stated the "it" is the whole southwest corner of the parking lot and utilization of it; is that "it" in the motion? Holt stated not the ground we have not acquired, to look at the Nanz and Red Cross to see what an inexpensive, greater utilization of the property is until we finish acquisition over there. No stone, no nothing until we hear back from them. Dillinger asked if his motion is modified to that? Holt stated he thought that was his motion to begin with. Holt stated this is his motion. Altman seconded. Altman stated her concern is why don't we look at that whole parcel to figure out what the configuration is assuming that we acquire all of the property and try to build out toward that end at the far side. Howard stated they are looking at everything that is left that we are going to acquire in the southwest is encompassed in the motion. The only thing that is not encompassed is in the northeast, the auto repair.

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Altman stated she understands but why would we not presume that it would be required for a master plan and then back down, have two (2) plans. Dillinger asked if we should postpone that until the parking study comes back and we decide what we are going to do? Holt stated yes. Howard stated Warner's is a 60-day deal; Altman is talking about a one year deal. Altman stated we keep playing with long-term parking, we need a long term plan with acquisition in place and then an alternate. Dillinger asked who do you want to draw that plan? Altman stated preliminary have the highway department look at it to make sure we are consistent with stone and drainage. Altman does not want to put a lot of money in something and rip it up in one year. Dillinger stated we are not, the way that motion came down. Motion carried unanimously.

Altman motioned to request the highway department briefly look at the entire site to see if the first will be consistent with an overall plan. Holt stated kind of an overlay putting the east ground in it? Altman stated correct. Holt seconded. Motion carried unanimously.

Fairground Speed Humps

Warner stated the highway department has cut down the speed humps on the fairground exhibition center parking lot. The speed humps could not be cut down properly so they had to remove them. Warner stated they would still like speed humps in place to slow down the people who cut through the parking lot. Altman stated lets monitor it and see how it goes. Warner stated we know they did what we intended them to do, we had a lot of people cut through there and now we are seeing traffic trickle back. We have the fair coming in a week and a half. Holt stated it is a real problem and we need the speed humps back in before we have lots of little kids using that parking lot. We told 4-H that when we agreed to take them down the speed humps would remain. Dillinger stated he does not remember telling them that. Holt stated he thinks we did. Altman asked if we could get the map type speed humps? Warner stated those are not durable, they do not hold up. Holt motioned to replace the speed humps with the county specs prior to the fair at the pre-existing locations. Altman asked if it is Holt's judgment that it is a safety issue? Holt stated yes. Altman seconded. Altman and Holt approved. Dillinger opposed. Motion carries.

Sheriff [3:25:47]

Jail Project Phase 1 Contracts

Howard requested approval of the Retainage Escrow Agreements with Gaylor, Inc. and MacDougall Pierce Construction, Inc. and contracts with Complete Masonry Services and MacDougall Pierce for work on the Jail Project Phase 1. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Internet Accident Reports

Sheriff Doug Carter stated the initiative for internet accident reports began during the last legislative session. The State Police have entered into an agreement with ByCrash.com to provide accident reports that people request copies of. Once the documents are sent to the State of Indiana they are then the property of the State. Carter stated he did not agree with it from the very beginning because of the fees associated with that initiative. A person involved in a crash can go to the ByCrash.com web site and purchase the actual document that was done during the course of the investigation of the crash they were involved in. The downside is that they are \$12 a piece. It does not matter if it is the driver, insurance carrier, or anyone seeking public records. Carter stated he did not sign the agreement sent by the State of Indiana. The Governor vetoed the piece that required local entities to enter into that agreement. As of today we have not entered into the agreement and are not receiving any of the funds from those crash reports. The downside is that if we would enter into that agreement it would prohibit us from providing those crash reports to drivers in car accidents and he thinks we have an obligation to provide a copy of the crash report and more importantly to sit down with the people involved in the crash and let them know objectively what happened and this agreement would prohibit us from doing that. Carter stated he would not suggest we enter into this agreement. Altman asked how are those transmitted to the State? Carter stated electronically. Altman asked if we scan in the forms? Carter stated in essence we are paperless except for uniform traffic tickets. The document is prepared on the in-car computer, immediately transferred to our server, processed in-house, and sent electronically to the State police records. Altman stated the advantage is the ability to access accident reports on the Internet, could we provide that internally? Altman asked Carter to put it on the Web Committee agenda. Carter stated we have a responsibility to trend car crashes and we still have that ability. Howard as asked if there is an exception for governmental entities? Carter stated he will have to find out.

Administrative Assistant [3:31:30]

Spay Neuter Clinic Utilities

Mr. Fred Swift stated the Spay Neuter Clinic has requested the recalculation of the space they are using for payment of utilities. They are currently paying 26% and are not using that much square footage. Swift stated John Barbee is reviewing the square footage. Altman asked Swift to confirm that both parties agree to the recalculation. Swift asked if both sides agree do we care? Altman stated no.

Noblesville Cultural Arts

Swift stated Noblesville Cultural Arts is requesting use of the courthouse lawn on August 4 for their annual art fair. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Law Books

Swift stated Mr. Gregor King would like to purchase some of the law books located on the shelves in the planning department. Altman stated those are on shelves to create partitions. Altman motioned to decline the request. Holt asked what happened to the books in the sub-basement? Swift stated they were offered to Harry Sauce but he has not picked them up or paid for them. Holt stated rather than telling Mr. King no, tell him about the books in the sub-basement? Swift stated there were specific books he liked in the plan commission. Holt stated we should let Mr. King know about the other books.

Association of Indiana Counties

Swift stated the Association of Indiana Counties annual conference is October 1-3 in Indianapolis. Swift will make reservations for the commissioners.

Auditor [3:34:54]

Vendor Claims

Ms. Dawn Coverdale requested approval of Vendor Claims to be paid July 10, 2007. Altman motioned to approve. Holt seconded. Motion carried unanimously.

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Bid Award

Small Structure #13006, 104th Street over Anderson Ditch

Thurman recommended awarding the bid for Small Structure #13006, 104th Street over Anderson Ditch to Duncan Robertson in the amount of \$368,682.73. Altman motioned to approve. Holt seconded. Motion carried unanimously.
Altman motioned to adjourn the meeting. Holt seconded. Motion carried unanimously.

Commissioners Correspondence

Low Cost Spay Neuter Clinic Inc. request to recalculate square footage

DNR Notice of Application:

Sheridan Downtown Commercial Historic District

Beam, Longest and Neff Notice of Transmittals:

Bridge #110, 186th Street over Cool Creek

City of Noblesville Notice of Street Rehabilitation Schedule

Notice of Public Hearings:

Noblesville Commerce Park – City of Noblesville

IDEM CFO Change of Ownership:

Amora Sow Unit to Midwest GTC – Atlanta, IN

IDEM Notice of Sewer Permit Applications:

Hussey Lane Low-pressure Sanitary Sewer Grinder Pump – Carmel

Slater Woods, Section 2 – Noblesville

The Meadows of Shelborne at Deer Path, Section Eleven – Noblesville

IDEM Notice of Construction Permits Applications for Sanitary Sewers:

Copper Commons – Noblesville

Hamilton County Corrections Complex, Phase 1 – Noblesville

Certificate of Liability Insurance:

Softchoice Corporation

Up-Grade Excavating, Inc.

Present

Christine Altman, Commissioner

Steven C. Dillinger, Commissioner

Steven A. Holt, Commissioner

Dawn Coverdale, Chief Deputy Auditor

Kim Rauch, Administrative Assistant to Auditor

Fred Swift, Administrative Assistant to Commissioners

Michael A. Howard, Attorney

Doug Carter, Sheriff

Brad Davis, Highway Director

Joel Thurman, Interim Highway Engineer

Amber Emery, Highway Public Service Representative

Christopher Burt, Highway Staff Engineer

Tim Knapp, Highway Right-of-Way Specialist

Matt Knight, Highway Staff Engineer

Faraz Khan, Highway Department

Kathy Howard, Highway Department

Bob Davis, Highway Superintendent

David Whittman

Dan Stevens, Hamilton County Sheriff’s Department

Becki Wise-Kent, USI

Patti Smith, BLN

Floyd Burroughs, FEBA

Scott Warner, Buildings and Grounds

BJ Casali, ISSD

Connie Garrett, ISSD

Chuck Kiphart, Plan Commission

Ross Klippel, Safety Risk Manager

John South, Soil and Water

APPROVED
HAMILTON COUNTY BOARD OF COMMISSIONERS

ATTEST

Robin M. Mills, Auditor